## **AGENDA – JUNE 16, 2023**

Open Meeting Poster in Board Room and copies are available on request The Agenda is available for public inspection in the County Clerk's office and is kept continually current

## **BOARD OF EQUALIZATION – 9:00 A.M.**

Call to Order - Flag Salute

Minutes – May 31, 2023 (Approve as printed and/or read)

Review overvalued, undervalued and omitted lists

Report of Destroyed Real Property

**Tax List Corrections** 

Time allowed for protest hearings

9:15 A.M. – 2023 Real Estate Valuation Protest Hearing – Review, Hear & Consider valuation protests

15 minutes will be allowed for each discussion item

Adjournment

## **BOARD OF SUPERVISORS – 9:15 A.M.**

Call to Order

Inform the public of the location of the Open Meeting Poster

Minutes – May 31, 2023 (Approve as printed and/or read)

Additions or corrections to the Agenda

Treasurers Report -

Resolution to direct Treasurer to issue tax sale certificates to Holt County for all parcels delinquent for 2 or more years and to direct County Attorney to foreclose on tax sale certificates that have been turned over by the Treasurer.

Request permission to transfer accumulated interest out of ARPA fund to county general fund

Claims

Officers Report

Correspondence –

Action items - Kaiser jeep -

Zoning approval on a tract in NW ¼ NW ¼ 15-29-11 for NOR-MAR, Inc., President Robert Kracl,

tract SE ¼ 14-29-13 for Marcus, Roy and Steven Fox, tract NE ¼ 17-30-13 (tract F will go with tract C) for Randall Goeke Revocable Trust

Approve Surety bonds for: Chambers Rural Fire Dist #6; James R. Meusch, Cleveland Twp Clerk and Kurt M. Meusch Cleveland Twp Treas.

Consider informal bid for 3 electrical receptacles in Probation Office at Annex

Resolution – Approve Multi-Jurisdictional 2023 Hazard Mitigation Plan

9:30 A.M. – UNL Extension Educator Amy Timmerman – discuss van purchase

9:45 A.M. – Action item - Planning & Zoning Director update – Planning & Zoning Board appointments

10:30 A.M. – Summit Carbon Solutions Pipeline – project update

11:00 A.M. - Gary Connot Road Superintendent - Road Department Activity Report – Action items: Right of Way permit for Jim Galyen for electrical cable for irrigation in SE  $\frac{1}{4}$  1-31-14 – Additional pavement markings – set bid date for guardrail repairs -